



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
**MICHIGAN VETERANS AFFAIRS AGENCY**  
MICHIGAN VETERANS TRUST FUND

BRIAN LOVE  
DIRECTOR

The Regular meeting of the MVTF Board of Trustees  
MVAA Headquarters  
3423 N. Martin Luther King Blvd., 32  
Tuesday, February 11, 2025  
10:30 AM

Microsoft Teams Meeting (audio only)  
Dial 1-248-509-0316 Conference ID: 479 529 496#

Pledge of Allegiance  
Prayer

Call to Order –

1. Notice of Open Meetings Act Compliance
2. Roll call
3. Introduction of guests
4. Approval of the Public Minutes from the January 14, 2025
5. Appeals & Reviews Reconsideration
6. County/District Committees – Appointments & Re-appointments
7. Treasury Report
8. Ineligible Applications
9. Unfinished Business
10. New Business
11. MVTF Board Activities
12. MVTF Staff Activities
13. Strategic Programs Sub Committee
14. Good of the Order
15. Public Comments
16. Adjourn

**Date of Next Meeting:**  
Tuesday, March 11, 2025 – 10:30 a.m.  
MVAA Headquarters  
3423 Martin Luther King Blvd, 32  
Lansing, Michigan 48906